

Board of Selectmen
Minutes September 09, 2014

Convened at 4:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Andrew Artimovich
Jane Byrne
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Artimovich made a motion, 2nd by Bryan to approve the minutes of 09/02/2014 as written. All were in favor.

Clement said the board voted to reduce the speed limit on Spruce Ridge Drive to 25 mph. Clement said she reviewed the state RSA as it pertains to speed and the selectmen may only lower the speed limit below 30 mph based on an engineering or traffic study. Byrne made a motion to uphold last week's vote in lowering the limit to 25 mph; Artimovich said without a traffic study the lower limit could not be enforced. If the ticket was challenged, the town would have no defense. The motion died for lack of a second and the board agreed to leave the speed at 30 mph.

Bryan made a motion, 2nd by Byrne for trick or treat to be Friday, October 31st. All were in favor.

Clement said CASA has asked for funding for 2015. They are a nonprofit organization that recruits, trains, and volunteers to advocate for abused and neglected children in NH courts. They helped 44 children in Brentwood last year. Bryan made a motion, 2nd by Byrne to include CASA's request for \$500 as a warrant article for 2015. All were in favor.

Clement had a map of Prescott and North Road and wanted clarification on the area required for the engineering study. The board reviewed the map and highlighted the appropriate area. Clement will begin working to create the RFP.

Jim Michaud prepared a memo regarding the Gallant's land use change tax. He reviewed the appraisal that the Gallant's provided to the Town and determined the land value to be \$114,912. Clement said the LUCT issued estimated the value at \$105,000 and therefore, Michaud would recommend denying the application. Bryan made a motion, 2nd by Mantegari to deny the LUCT abatement. All were in favor.

Clement said she received an estimate from Exeter Locksmith to re-key all exterior and interior doors at the town office. The cost is estimated at about \$3000. Artimovich suggested they get another quote and also create a policy on key controls.

The following building permits to be signed:

- Jeanne MacDonald, 33 Crawley Falls Road, Addition and interior remodel: signed by Board
- Bethany Constance, 3 Rhodes Circle, Front Porch: signed by Board

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- Michael MacMahon, 83 Deer Hill Road, Plumbing and Electrical permit: signed by Board
- Eduardo Koch, 30 Washington Drive, electrical to finish basement: signed by Board
- Trendezza LLC, 5 Kennedy Circle, 500 gallon LP tank: signed by Board
- Laurel Abusamra, 70 Haigh Road, electrical for AC System: signed by Board
- Phyllis Paradise, 34 Birch Circle, generator: signed by Board.

Motion to adjourn at 4:27 pm made by Byrne, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT					
Date:	September 9, 2014				
Citizens General Fund:					
	Previous Balance:		19,371.11		
	Deposits:		43,788.95		
	Payroll:		13,957.12	DD: 8388.08	CK: 5569.04
	FICA:		3,697.87		
	to Impact Fees				
	A/P: Regular		39,591.88		
	From MMA		10,000.00		
	TO MMA				
	Account Balance:		15,913.19		
	Interest Earned YTD:		18.78		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		2,500,564.58	Includes Bridge Funds of \$152,163.29	
	Total Invested Funds:		2,500,564.58		
	Interest Earned YTD:		1,816.64		